



## **Economic Development Committee**

### **DRAFT Minutes**

**Thursday, August 14, 2014 - 9:00 a.m.**

**DuPage County Conference Room**

**233 S. Wacker Drive, Suite 800**

**Chicago, Illinois**

**Committee Members Present:** Jerry Weber (Chair, College of Lake County), Peter Creticos (Institute for Work and the Economy), Joanna Greene (Chicago Workforce Investment Council), Emily Harris (Harris Strategies), Jason Keller (Federal Reserve of Chicago), Judith Kossy (Policy Planning Partners), Kevin Kramer (Village of Hoffman Estates), MaryBeth Marshall (DuPage Workforce Board), Kurtis Poszgay (Berwyn Development Corporation), Gary Skoog (Golden Corridor Manufacturing Partnership), Carrie Thomas (Chicago Jobs Council)

**Staff Present:** Bob Dean, Drew Williams-Clark, Elizabeth Schuh, Alex Beata, Kyle Sayers, Benjamin Gilbertson

#### **1.0 Call to Order/Introductions**

The meeting was called to order at 9:04 a.m. by Jerry Weber.

#### **2.0 Agenda Changes and Announcements**

No changes were made to the agenda. No announcements were changed.

#### **3.0 Approval of Minutes – June 12, 2014**

The agenda was approved unanimously.

#### **4.0 Draft GO TO 2040 Plan Update, Drew Williams-Clark, Staff**

Staff discussed final outcome of the public comment period for the [draft GO TO 2040 comprehensive plan update](#), which has closed. Staff provided a description of how the plan update has been revised in response to the comments. A revised plan will also be distributed for committee discussion in September.

#### **5.0 Freight Task Force Final Report, Alex Beata, Staff**

CMAP staff discussed the findings of the final task force report. The committee asked questions about how to continue and fund this research.

**6.0 LTA Program Evaluation Part 2, Bob Dean, Staff**

CMAP staff updated the committee on the evaluation of the LTA program and responded to comments and questions about addressing future needs or interests in the program.

**7.0 LTA 2014 Applications, Bob Dean, Staff**

Staff updated the committee on the LTA applications received – included numbers by region, the types received, and differences compared to past years.

**8.0 Committee Site Visit, Emily Plagman, Staff**

Committee members discussed options for site visits and CMAP staff and Jerry Weber will finalize a list and date in advance of the September meeting.

**9.0 Other Business**

Peter Creticos thanked the committee for its support of Asset Mapping project.

**10.0 Public Comment**

There was no public comment.

**11.0 Next meeting – September 11, 2014**

**12.0 Adjournment**

The meeting adjourned at 11:30 a.m.

Respectfully submitted,  
Emily Plagman